FAIRFIELD TOWNSHIP RESOLUTION NO. 17-124

RESOLUTION TO FORMALIZE THE APPOINTMENT OF DR. ANU MITAL ON THE LAND REUTILIZATION CORPORATION.

WHEREAS: Ohio Revised Code 1724.03(B), states that a majority of the townships of 10,000 population or more in a county must agree on the township representative to the county's land reutilization corporation, also known as the land bank; and

WHEREAS: Fairfield Township is one of three townships in Butler County that meet this criteria; and

WHEREAS: The administrators of the three townships, and the President of the Butler County Land Reutilization Corporation have fully vetted multiple candidates for this position; and

WHEREAS: The staff representatives of the three townships have unanimously recommended a single candidate.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfield Township Board of Trustees names Dr. Anu Mital be appointed to serve as the Township appointee on the Butler County Land Reutilization Corporation effective immediately until the position becomes vacant.

- **SECTION 1:** The Board hereby authorizes appointment of Dr. Anu Mital on the Land Reutilization Corporation.
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

<u>SECTION 5:</u> This resolution shall take effect at the earliest period allowed by law.

Adopted: November 15, 2017

Board of Trustees	Vote of Trustees
Susan Berding: Susan Berding	Us
Shannon Hartkemeyer: Staumen Harthamy	- Ges
Joe McAbee: Que M- Rel	1/10
V	

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of December, 2017.

ATTÆST:

Patty Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

L. E. Barliere, Township Law Director